## IOWA PUBLIC INFORMATION BOARD

### **MEMBERS**

Robert Andeweg, Urbandale (Government Representative, 2012-2016)
Anthony Gaughan, West Des Moines (Public Representative, 2012-2014)
Jo Martin, Spirit Lake (Media Representative, 2012-2014)
Andrew McKean, Anamosa (Public Representative, 2012-2016)
Gary Mohr, Bettendorf (Government Representative, 2012-2014)
Bill Monroe, Johnston (Media Representative, 2012-2014)
Kathleen Richardson, Des Moines (Media Representative, 2012-2016)
Suzan Stewart, Sioux City (Public Representative, 2012-2014)
Peggy Weitl, Carroll (Government Representative, 2012-2016)

Tentative Agenda June 20, 2013 2 p.m.

Robert D. Ray Conference Room (Door G9)
Dial-in number: 866.685.1580
Conference Code: 9421101991

- I. Approval of agenda
- II. Approval of May 16 minutes (attached)
- III. Public Forum (15-minute limit)
- IV. Comments from the board chairman

Executive Director Offer letter

Presentations:

May 4 Iowa Hospital Association presentation

Future presentations:

July 10 Hampton Rotary Club

August 1 Iowa League of Cities E-Central Coalition, Grinnell

August 15 Iowa Land Records group, Cedar Rapids

August 23 Iowa League of Cities Mid-Sized Cities, Marshalltown

September 26 Iowa League of Cities annual meeting, Dubuque

October 18 AG's Education Seminar for Govt. Lawyers, Des Moines

October 3 events in Iowa City

IPIB Board meeting 10 a.m., U of I Old Capitol Building

IFOIC Annual Meeting, 1 p.m., U of I Adler Journalism Building

IPIB Symposium, 2 p.m., U of I Adler Journalism Building

Iowa Center for Public Affairs Jlsm Awards, 7 p.m.

Rules Review Committee (June 11) report

V. Budget update (Luchtel and Monroe)

#### Transition (Luchtel) VI.

Staffing update

Office space and furnishings update

Working with Ombudsman and Attorney General's office

# Website update (Website Committee)

Content being loaded

URL: www.ipib.iowa.gov

# VIII. Name committees to...

- ...Plan training program
- ...Establish an information dissemination policy and process

#### IX. General discussion:

Board meetings (type and frequency)

Iowa Supreme Court decision

- Next previously scheduled meeting date: Thursday, July 18 at 2 p.m. X.
- XI. Adjourn